

Council Agenda Planning Calendar

City of College Station

Column Description

Column 1: Director
 Column 2: Item Description
 Column 3: Strategic Plan
 Column 4: Legal Codes

Legal Codes

(blank) no legal work identified
 AFA Advanced Funding Agreement
 CO Change Order
 GA Grant Application
 ILA Interlocal Agreement
 MOU Memorandum of Understanding
 NS Non-Standard Contract
 O Ordinance
 R Resolution (other than Standard Contract)
 R-S Resolution for Standard Contract

Date: 7/18/03

7/24/03

WorkShop:

J. Kersten Present FY 04 Proposed Budget and Financial Forecast

T. Brymer *Quarterly Council Self Evaluation Executive Session*

T. Brymer Use of the Arts Council for funding requests

K. Templin Article 8 Timeline and UDO Implementation

J. Kersten Citizen Survey

S. Beachy Cemetery Committee Concerns

J. Kersten Revised Strategic Plan

Regular:

O. Burnside TXU Rate increase denial

T. Brymer 211 Program Update from Kay Parker

K. Foutz Northgate Redevelopment Plan

K. Templin Rezoning-Benjamin Knox Gallery
405 University Dr. East; from PDD to PDD (modified)

J. Woody Back-up generation contingency transfer for College Station Utilities

K. Templin Comp Plan Amendment; South College Station Thoroughfare Update II

G. Brown Final Finance and Project for TIRZ #15

C. Cryan Claims PO increase

M. Smith Resolution for AFA for CS Integration Project

G. Brown Contract for land acquisition services for Grimes Co. Landfill

M. Smith Gulf State Asphalt contract renewal

M. Smith	Contract to install new traffic signals
J. Kersten	Call for Public Hearing on FY 04 Proposed Budget
J. Kersten	Public Hearing on FY 03 Budget Amendment #2
M. Smith	Professional Services design contract for Welborn Water
D. Giordano	State Homeland Security Grant

8/11/03

WorkShop:

J. Kersten	Presentation on FY 04 User Fees
J. Kersten	FY 04 Budget Workshop
C. Hooks	Discussion of City Charter Amendment
T. Brymer	Art in public facilities
K. Foutz	CVB presentation on programs, plans & budget request

Regular:

M. Smith	CIP Bond Election Ballot Language	
K. Templin	Rezoning C&J BBO; 4304 Harvey Rd; from A-O to C-1	
K. Templin	CUP Time Square; 226 SW Parkway	
M. Smith	Design contract for Barron Road grade separation	
M. Smith	Construction award of HWY 40 water line relocation	
M. Smith	Construction award for Greens Prairie	
J. Kersten	Discussion on Tax Rate, Record vote taken, and call for Public Hearing on Tax Rate	
J. Kersten	Public Hearing on FY 04 Proposed Budget	
S. Beachy	Joint Resolution establishing an Interjurisdictional Emergency Management Program	R
M. Smith	Professional services design contract for Water/Wasterwater annexation	
J. Woody	Advanced funding agreement with TxDOT, Wellborn Road street lighting	
J. Woody	Electric system construction and maintenance annual labor contract	
J. Woody	Construction Contract: Parallel Water Transmission, Villa Maria to DRPS and Westside Water Loop <i>Constructing 24,000 LF of 36" dia. transmission line and 26,000 LF of 18" dia. distribution line.</i>	R-S
K. Foutz	FY 03-04 Community Development Action Plan and Budget	
K. Foutz	Community Development ORP Projects	

WorkShop:

J. Kersten	FY 04 Budget Workshop	
K. Templin	Impact fee: Steeplechase	
T. Brymer	Transportation Update by Dean International	Strategic Plan
J. Woody	Brazos Valley Groundwater Conservation District	

Regular:

K. Templin	UDO Amendment--driveway access
M. Smith	Professional services design contract for Barron Road grade separation
M. Smith	Professional services design contract for Wellborn Water Capture
M. Smith	Construction award for First and Maple
J. Kersten	Public Hearing on FY 04 Tax Rate
J. Kersten	Consideration of FY 04 Budget
J. Kersten	Consideration of FY 04 Strategic Plan
S. Beachy	Contract(s) for landscape maintenance for various City facilities
K. Templin	Impact fee: Steeplechase/ Wellborn
M. Smith	Construction award for Northeast Sewer Trunkline Rehab
M. Smith	Construction award for Northgate 2 inch water line rehab

9/11/03**WorkShop:**

C. Cryan	GASB34 Update
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Regular:

C. Cryan	Utility rate changes
C. Cryan	Court fines, fees, etc
C. Cryan	EMS fee changes
D. Giordano	Contract with Brazos County for Emergency Medical Services
M. Smith	Design contract for Jones Butler Phase II
J. Kersten	Consideration of FY 04 Tax Rate
M. Smith	Construction award for Southside Drainage System A

9/25/03

WorkShop:**Regular:**

T. Brymer TAMU College of Medicine Presentation

10/09/03**WorkShop:**

T. Brymer *Quarterly Council Self Evaluation
Executive Session*

Regular:**10/23/03****WorkShop:**

T. Brymer *Council Quarterly Review of Committees and Boards*

Regular:**11/03/03****WorkShop:**

T. Brymer *Mid-Term Council Strategic Planning Mini-Retreat
Special Session*

Regular:**11/13/03****WorkShop:**

S. Beachy Report an discussion concerning "Challenger" programs for disabled Strategic Plan
youth

Regular:**11/25/03****WorkShop:****Regular:****12/04/03****WorkShop:****Regular:**

12/18/03WorkShop:Regular:**12/18/03**WorkShop:Regular:**01/08/04**WorkShop:

T. Brymer

*Quarterly Council Self Evaluation
Executive Session*Regular:**01/22/04**WorkShop:

T. Brymer

*Council Quarterly Review of Committees and Boards*Regular:**2/12/04**WorkShop:Regular:**2/26/04**WorkShop:Regular:**03/11/04**WorkShop:Regular:**03/25/04**

WorkShop:

Regular:

04/08/04

WorkShop:

T. Brymer

*Quarter Council Self Evaluation
Executive Session*

Regular:

4/22/04

WorkShop:

T. Brymer

Council Quarterly Review of Committees and Boards

Regular:

WorkShop:

Regular:

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Date: 7/18/03

Pending Items

K. Templin	Update from the MPO on Transportation/MPO Matters	
P. Jett	Quarterly status report on the City's Marketing and Communication Plan	
K. Templin	Presentation on proposed City Center	
M. Smith	AFA with TxDot for University Drive Widening Design	
J. O'Connell	Policy and Procedures Manual	
K. Templin	Development related fee increases	
T. Brymer	Performing Arts Council Recommendations	Blank
G. Brown	Consideration of Purchase of Kapchinski Property	
O. Burnside	Electric Franchise for City of Bryan <i>Electrical franchise with BTU for the purpose of regulating electric service in future annexed areas of College Station that area electrically certified to be served by BTU.</i>	
G. Brown	Digital Information Ordinance for GIS	
S. Beachy	Interlocal Agreement with CSISD <i>Update of several existing agreements with CSISD for joint use of facilities</i>	ILA
C. Hooks	Recognition of CAC Members <i>Presentation of certificates to Capital Improvement committee members for their efforts in the planning of a capital improvement bond package</i>	
K. Templin	Rezoning 30/60 Area Hotel Conference Center	Strategic Plan
C. Hooks	Presentation of certificates to Capital improvement committee members for their efforts in the planning of a capital improvement bond package, etc.	
K. Templin	Rezoning Nantucket; Fairhaven Cove	
O. Burnside	PARD automated scheduling and registration system	NS
S. Beachy	Resolution approving contract for Lincoln Center design services	R-S

S. Beachy	Resolution approving construction contract for Lincoln Center improvements	R-S
S. Beachy	Resolution approving lanscape maintenance contract for municipal facilities	R-S